

**Enrolled Minutes of the Fifty-Fifth Regular Meeting
Of the Twenty-Sixth Highland Town Council
Monday, April 05, 2010**

Study Session. The Twenty-Sixth Town Council of the Town of Highland, Lake County, Indiana met in a study session preceding the regular but rescheduled meeting on Monday, April 05, 2010 at 6:30 O'clock P.M. in the regular place, the upper meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana.

Silent Roll Call: Councilors Mark A. Herak, Dan Vassar, Brian Novak and Konnie Kuiper were present. Councilor Bernie Zemen was absent. The Clerk-Treasurer, Michael W. Griffin was present to memorialize the proceedings. A quorum was attained.

General Substance of Matters Discussed.

1. The Town Council discussed the agenda of the imminent meeting.
2. The Town Council discussed the use variance petition submitted for 8216 Kennedy Avenue in Highland. The discussion included inquiries about whether or not the property would become or remain vacant if the findings of the ABZA were upheld. The discussion also included an inquiry of whether or not sufficient stipulations could have been imposed to allow for such a use variance. It was noted that the use variance came with an unfavorable recommendation from the ABZA. The discussion included an exploration of the newly adopted "overlay district" that is part of the area being included in a Redevelopment Area.

The study session ended at 7:02 O'clock p.m.

Regular Meeting. The Twenty Sixth Town Council of the Town of Highland, Lake County, Indiana met in its regular session on Monday, April 05, 2010 at 7:04 O'clock p.m. in the regular place, the plenary meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana.

The Town Council President Mark A. Herak presided and the Town Clerk-Treasurer was present to memorialize the proceedings.

The session was opened with the Town Councilor Konnie Kuiper leading the pledge of allegiance to the United States Flag and offering a prayer.

Roll Call: Councilors Mark A. Herak, Dan Vassar, Brian Novak and Konnie Kuiper were present. Councilor Bernie Zemen was absent. The Clerk-Treasurer, Michael W. Griffin was present to memorialize the proceedings. A quorum was attained.

Additional Officials Present: Rhett L. Tauber, Town Council Attorney; Alex M. Brown, CPRP, Parks and Recreation Superintendent; and Cecile Petro, Redevelopment Director were also present.

George Georgeff was present with the owners of 8745 Cottage Grove Avenue, Highland.

Rex Burton of the Board of Sanitary Commissioners was present.

Robin Carlascio of the Idea Factory, and editor of the Monthly Newsletter, was also present.

Minutes of the Previous Session

The minutes of the regular meeting of 22 March 2010 were approved by general consent.

With leave from the Town Council, the Town Council President recognized Mr. Douglas Handley and Mr. Roy Kocoj of the Highland Elks Lodge 981, who presented a five hundred dollar check to the Town Council President to accept on behalf of the Illiana Historical Association to support the WWII enactment, scheduled for the summer as part of the Centennial observances marking the 100th anniversary of the incorporation of the Town of Highland.

Special Orders:

1. **Public Hearing:** Proposed Additional Appropriations in Excess of the 2010 Budget of the **Rainy Day Fund in the amount of \$335,000.00.**
 - (a) Attorney verification of Proofs of Publication: The TIMES 25 March 2010. The Town Attorney indicated that the proofs of publication were in compliance with IC 5-3-1.
 - (b) **Public Hearing.** The Town Council President opened the hearing. There were no comments written or spoken and the hearing was closed.
 - (c) Action on **Appropriation Enactment No. 2010-14:** An Enactment Appropriating Additional Moneys in Excess of the 2010 Budget in Excess of the Annual Budget for the Rainy day Fund, pursuant to I.C. 6-1.1-18, I.C. 36-5-3-5, et seq.

Councilor Vassar introduced and moved the consideration on the same night of introduction of Appropriation Enactment No. 2010-14. Councilor Kuiper seconded. Upon a roll call vote, a unanimous vote being necessary, there were four affirmatives and no negatives. The motion passed. The enactment could be considered for adoption.

Councilor Kuiper moved the passage and adoption on the same night of introduction of Appropriation Enactment No. 2010-14. Councilor Novak seconded. Upon a roll call vote, a two-thirds vote being necessary, there were four affirmatives and no negatives. The motion passed. The enactment was adopted.

TOWN OF HIGHLAND APPROPRIATION ENACTMENT ENACTMENT NO. 2010-14

AN ENACTMENT APPROPRIATING ADDITIONAL MONEYS IN EXCESS OF THE ANNUAL BUDGET for the RAINY DAY FUND, PURSUANT TO I.C. 6-1.1-18, I.C. 36-5-3-5, ET SEQ.

WHEREAS, Following a public hearing advertised pursuant to I.C. 5-3-1, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget for the **Rainy Day Fund;**

WHEREAS, It has been determined that such additional appropriations as may be approved by this enactment, will not increase the levies set under I.C. 6-1.1-17, all pursuant to I.C. 36-5-3-5;

NOW, THEREFORE BE IT ENACTED by the Town Council of the Town of Highland, Lake County, Indiana, as follows:

Section 1. That for the expenses of said municipality, the following additional sums of money are hereby appropriated and ordered set apart out of the **Special Events Non Reverting Fund** herein named and for the purposes herein specified, subject to the laws governing the same:

RAINY DAY FUND:

Acct. No. 3XX.XX Insurance Deductibles:

\$ 130,000.00

Acct. No. 3XX.XX Budget Study / Consulting:		<u>\$ 70,000.00</u>
	Total Series:	\$ 200,000.00
Acct. No. 4XX.XX Purchase of Land:		<u>\$135,000.00</u>
	Total Series:	\$135,000.00
Total for Fund:		<u>\$ 335,000.00</u>

Section 2. That the Clerk-Treasurer is hereby authorized and instructed to inform the Department of Local Government Finance of this action and that these monies be made available for expenditure pursuant to I.C. 6-1.1-18.

Section 3. That in satisfaction and for the purposes of the provisions set out in I.C. 36-5-2-9.6, I.C. 36-5-3-5, I.C. 36-5-4-2, this enactment shall be deemed properly filed and introduced before the Town Council at a regular or special meeting, properly called and convened pursuant to I.C. 5-1.5-14 *et seq.*

Introduced and Filed on the 5th Day of April 2010. Consideration on the same day or at same meeting of introduction sustained a vote of 4 in favor and 0 opposed, pursuant to IC 36-5-2-9.8.

DULY ORDAINED AND ADOPTED this 5th Day of April 2010, by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of 4 in favor and 0 opposed.

**TOWN COUNCIL of the TOWN of
HIGHLAND, INDIANA**

Mark A. Herak, President (IC 36-5-2-10)

ATTEST:

**Michael W. Griffin, IAMC/MMC/CPFA
Clerk-Treasurer (IC 33-16-4-1; IC 36-5-6-5)**

2. **Public Hearing:** Proposed Additional Appropriations in Excess of the 2010 Budget of the **Office of the Town Council of the Corporation General Fund (General) Fund in the amount of \$10,200, and funded by a reduction in the Services and Works Board Department in the same amount.**
 - (a) Attorney verification of Proofs of Publication: The TIMES 19 March 2010. The Town Attorney indicated that the proofs of publication were in compliance with IC 5-3-1.
 - (b) **Public Hearing.** The Town Council President called the hearing to order. There were no comments written or spoken. The hearing was closed.
 - (c) Action on **Appropriation Enactment No. 2010-15:** An Enactment Appropriating Additional Moneys in Excess of the 2010 Budget in Excess of the Annual Budget for the **Office of the Town Council of the Corporation General Fund (General) Fund in the amount of \$10,200, and funded by a reduction in the Services and Works Board Department in the same amount,** pursuant to I.C. 6-1.1-18, I.C. 36-5-3-5, et seq.

Councilor Novak introduced and moved the consideration on the same night of introduction of Appropriation Enactment No. 2010-15. Councilor Vassar seconded. Upon a roll call vote, a unanimous vote being necessary, there were four affirmatives and no negatives. The motion passed. The enactment could be considered for adoption.

Councilor Novak moved the passage and adoption on the same night of introduction of Appropriation Enactment No. 2010-15. Councilor Kuiper seconded. Upon a roll call vote, a two-thirds vote being necessary, there were four affirmatives and no negatives. The motion passed. The enactment was adopted.

**TOWN OF HIGHLAND
APPROPRIATION ENACTMENT**

ENACTMENT NO. 2010-15

AN ENACTMENT APPROPRIATING ADDITIONAL MONEYS IN EXCESS OF THE ANNUAL BUDGET FOR OFFICE OF THE TOWN COUNCIL OF THE CORPORATION GENERAL FUND, ALL PURSUANT TO I.C. 6-1.1-18, I.C. 36-5-3-5, ET SEQ.

WHEREAS, Following a public hearing advertised pursuant to I.C. 5-3-1, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget for the **Office of the Town Council of the Corporation General Fund**;

WHEREAS, It has been determined that such additional appropriations as may be approved by this enactment, will not increase the levy set under I.C. 6-1.1-17, all pursuant to I.C. 36-5-3-5;

NOW, THEREFORE BE IT ENACTED by the Town Council of the Town of Highland, Lake County, Indiana, as follows:

Section 1. That for the expenses of said municipality, the following additional sums of money are hereby appropriated and ordered set apart out of the **Office of the Town Council of the Corporation General Fund** and for the purposes herein specified, subject to the laws governing the same:

CORPORATION GENERAL FUND:

Office of the Town Council

Increase Acct. No. 390.04:	Public Relations Newsletter:	<u>\$ 10,200.00</u>
	<i>Total Series:</i>	\$ 10,200.00
	Total Department:	\$ 10,200.00
	Total Increase for Fund:	<u>\$ 10,200.00</u>

Funded with the following reductions:

CORPORATION GENERAL FUND:

Services and Works Board Department

Reduce Acct. No. 340.15:	Transfer to Rainy Day Fund:	<u>\$ 10,200.00</u>
	<i>Total Series:</i>	\$ 10,200.00
	Total Department:	\$ 10,200.00

Total Reductions for Fund:	<u>\$ 10,200.00</u>
Total Net Increase:	\$ 0.00

Section 2. That the Clerk-Treasurer is hereby authorized and instructed to inform the Indiana Department of Local Government Finance of this action and that these moneys be made available for expenditure subject to an order of the Commissioner, pursuant to IC 6-1.1-18.

Section 3. That in satisfaction and for the purposes of the provisions set out in I.C. 36-5-2-9.6, I.C. 36-5-3-5, I.C. 36-5-4-2, this enactment shall be deemed properly filed and introduced before the Town Council at a regular or special meeting, properly called and convened pursuant to I.C. 5-1.5-14 *et seq.*

Introduced and Filed on the 5th Day of April 2010. Consideration on the same day or at same meeting of introduction sustained a vote of 4 in favor and 0 opposed, pursuant to IC 36-5-2-9.8.

DULY ORDAINED AND ADOPTED this 5th Day of April 2010, by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of 4 in favor and 0 opposed.

**TOWN COUNCIL of the TOWN of
HIGHLAND, INDIANA**

Mark A. Herak, President (IC 36-5-2-10)

ATTEST:

**Michael W. Griffin, IAMC/MMC/CPFA
Clerk-Treasurer (IC 33-16-4-1; IC 36-5-6-5)**

3. **Advisory Board of Zoning Appeals Docket:** Petition for a Use Variance for property located at **8216 Kennedy Avenue, Highland**, to allow a residential use, in property currently zoned as Corridor Sub-district District. Petitioner: Maria Zendejas. 3715–42nd Place, Highland. The Advisory Board of Zoning Appeals by a vote of four in favor and zero opposed acted to **unfavorably recommend the request for the use variance**. The ABZA acted at its meeting of 24 February 2010. The findings of fact were memorialized and the board approved the facts in written form at its meeting of 24 March 2010. (90 days ends 25 May 2010.).
*Pursuant to IC 36-7-4-918.6, the Town Council may either **accept the unfavorable recommendation** and deny the requested use variance or it may **reject (over rule) the recommendation** and grant the use variance.*

Councilor Novak moved to delay consideration of the matter. Councilor Kuiper seconded. Upon a roll call vote, there were four affirmatives and no negatives. The motion passed. Consideration of the matter was delayed.

4. **Proclamation of the Municipal Executive:** A Proclamation Honoring April 4, 2010 as the Centennial of the Incorporation of the Town of Highland. The Clerk-Treasurer prepared a proclamation for the Town Council President. He adopted it with his signature.

**TOWN OF HIGHLAND
PROCLAMATION of the TOWN EXECUTIVE**

A PROCLAMATION IN RECOGNITION OF THE CENTENNIAL OF THE INCORPORATION OF THE TOWN OF HIGHLAND

- Whereas**, The State of Indiana has provided by law for the residents of a locality to gather, consult for their common good, and to choose self government by the formal incorporation of a municipal government; and
- Whereas**, On February 10, 1910 a resident, Andrew Reiner, filed a petition with the Lake County Board of Commissioners seeking to form and incorporate the municipality to be known as the Town of Highland; and
- Whereas**, On April 4, 1910 the formal incorporation for the Town of Highland was approved and The Town of Highland, as an incorporated, general service government, was established; and
- Whereas**, April 4, 2010 marks the centenary of the formal incorporation for the Town of Highland as a general service government, dedicated to providing for certain public services for the benefit of the community; and
- Whereas**, A Centennial in the life of a community is a matter of great pith and moment, and it is entirely fitting and proper to accord official recognition to the centenary of this notable moment of self government and ordered progress for the people of the Town;
- Now, Therefore**, I, Mark A. Herak by virtue of the authority vested in me as President of the Town Council of the Town of Highland, Lake County, Indiana, now hereby **proclaim** and acknowledge **April 4, 2010, as Centenary Incorporation Day** in the Town of Highland;

Be it Further Proclaimed, That I acknowledge the forty-one different persons who served in fifty-eight different Town presidencies, and upon whose leadership and service I am building, which particularly include: Charles Wirth (1st & 3rd), Garrett Krooswyk (2nd), B.I. Weller (4th & 6th), George Brant (5th), Frank A. Thwing (7th), Andrew Wagner (8th), Thomas Stidham (9th), John A. Blom (10th), John DeLeeuw (11th), Ralph Dunn (12th), John Farmer (13th), Robert Ross (14th), Benjamin Gearhart (15th), James Bateman (16th), Michael Kruglinsky (17th), Donald R. Adams (19th), David Morrow (20th & 33rd), Paul L. Doherty (21st, 29th & 32nd), George Van Prooyen (22th & 24th), Lynn Powell (23rd, 25th & 45th), Chester Napiwocki (26th), Robert Engerski (27th), Jack Silverman (28th), George Van Til (30th), James L. Wieser (31st & 34th), John B. Oakley (35th, 38th & 41st), Thurman Ferree (36th & 39th), Carl Miklusak (37th), Dennis Tobin (40th, 42nd & 44th), Dominic Noce (43rd), Lance Ryskamp (46th), George Georgeff (47th & 52nd), Dennis Simala (48th & 50th), Larry Wolendowski (49th), Charles Podgorny (51st), Joseph Wszolek (54th), Daniel Dernulc (55th), Bernie Zemen (56th), Dan Vassar (57th) and myself, Mark Herak (53rd & 58th);

Be it Further Proclaimed, I commend the twenty-six Town legislative bodies who have governed and shepherded this community to eventually realize its Centennial;

Be it still Further Proclaimed, I celebrate the four town Clerks, which particularly include: H.S. Daugherty, J.G.Eriks, John Groot and Bartel Zandstra; the six town Treasurers, which particularly include: John Lynch, Richard Hook, D. Moes, Nick Porter, and Otto M. Schmidt; and the seven Clerk-Treasurers, which include: Bartel Zandstra, Rose Langley-Merrick, John Blom, Kenneth Dickinson, Irene Ketchum, Paul L. Doherty, and Michael W. Griffin for their

commendable stewardship over the documentary and fiscal affairs of the Town over its one hundred years of existence; and

Be it still Further Proclaimed, That I commend the several volunteers who are assisting in the commemoration of the Town's Centennial, with the development and implementation of several centenary events for the people of Highland; and

Be it still Further Proclaimed, That, while we celebrate this notable, important movement in the life of the community, I urge that we further allow it to serve as a place for us to pause and consider the ways and means and proper objects to carry-out for our common future as a community;

Be it still Further Proclaimed, That, a properly engrossed rendering of this Proclamation be transmitted to the files of the municipality, another to the Highland Historical Society and one other be framed for proper, continuous display in the plenary meeting room of the municipal building;

In Witness Whereof, I have hereunto set my hand and caused the Corporate Seal to be affixed at the Highland Municipal Building this 5th day of April in the year of our Lord, two thousand ten, the period of our incorporation, the one hundredth and the Independence of the United States of America, the two hundred thirty-fourth.

TOWN of HIGHLAND, INDIANA
BY ITS TOWN COUNCIL PRESIDENT

Mark A. Herak

Attest:

Michael W. Griffin, IAMC/MMC/CPFA
Clerk-Treasurer

Unfinished Business and General Orders:

1. **Proposed Ordinance No. 1456:** An Ordinance revising and Amending the Highland Municipal Code, CHAPTER 170, PARTICULARLY REGARDING THE FEES CHARGED FOR THE SOLID WASTE MANAGEMENT PROGRAM of the Town, all pursuant to IC 36-1-5 and IC 36-9-30 et seq. *(This ordinance if adopted will increase the monthly fee solid waste management fee by \$.62 per customer class effective May 1, 2010 with a four percent increase effective April 1, 2011, 2012, and 2013. The ordinance cannot be adopted before a public hearing is advertised pursuant to IC 36-9-30 and IC 5-3-1. It may only be introduced tonight.)*

Councilor Vassar introduced and filed Ordinance No. 1456. There was no further action, pursuant to IC 36-9-30. The Clerk-Treasurer would cause the ordinance to be published as notice of a public hearing regarding the proposed rates and charges.

2. **Works Board Order No. 2010-12:** An Order of the Works Board Approving and Authorizing An agreement between Garcia Consulting Engineers and the Town of Highland to perform Professional Engineering Services during Construction in support of the Highland Street Reconstruction Project.

Councilor Vassar moved the passage and adoption of Works Board Order No. 2010-12. Councilor Novak seconded. Upon a roll call vote, there were four affirmatives and no negatives. The motion passed. The Works Board Order was adopted.

THE TOWN OF HIGHLAND ORDER OF THE WORKS BOARD NO. 2010-12

AN ORDER OF THE WORKS BOARD APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN GARCIA CONSULTING ENGINEERS AND THE TOWN OF HIGHLAND TO PERFORM PROFESSIONAL ENGINEERING SERVICES DURING CONSTRUCTION IN SUPPORT OF THE HIGHLAND STREET RECONSTRUCTION PROJECT.

Whereas, The Town Council has heretofore determined that a need exists to reconstruct the 8700 block of Highland Street (Highland Street Reconstruction Project) and has applied for a Community Development Block Grant to support the construction cost for the project; and

Whereas, On March 22, 2010, the Town Council approved Resolution No. 2010-11, awarding a construction contract for the Project to Rex Construction, Incorporated in the amount of \$274,788.73 as the lowest responsive and responsible bid; and

Whereas, It is necessary to procure professional engineering services during construction for the project in order to assure that the project is constructed according to the approved plans and specifications; and

Whereas, Garcia Consulting Engineers (Consultant) has offered and presented an agreement to provide and furnish professional engineering services during construction in consideration for fees to be charged and billed monthly based upon a lump sum of the value of the additional construction inspection services completed, in an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$ 14,500); and

Whereas, There are sufficient and available appropriations balances on hand to support the payments under the agreement, pursuant to IC 5-22-17-3(e); and

Whereas, The Town of Highland, through its Town Council now desires to accept and approve the agreement for services as herein described.

Now Therefore Be it Ordered by the Town Council of the Town of Highland, Lake County, Indiana;

Section 1. That the Professional Engineering Services During Construction Agreement, (incorporated by reference and made a part of this Order) between Garcia Consulting Engineers and the Town of Highland for the Highland Street Reconstruction Project, is hereby approved, adopted and ratified in each and every respect;

Section 2. That the terms and charges under the agreement for preliminary design engineering services in the not to exceed fee amount of Fourteen Thousand Five Hundred Dollars (\$14,500) is found to be reasonable and fair;

Section 3. That the Town of Highland, through its Board of Works, believes that Garcia Consulting Engineers has demonstrated professional competence and qualifications to perform the particular professional engineering services called for in the Agreement and associated project, pursuant to I.C. 5-16-11.1-5;

Section 4. That the Director of Public Works be authorized to execute the Agreement with his signature as attested thereto by the Clerk-Treasurer.

Be it So Ordered.

DULY, PASSED AND ADOPTED by the Town Council of the Town of Highland, Lake County, Indiana this 5th day of April 2010 having passed by a vote of 4 in favor and 0 opposed.

**TOWN COUNCIL of the TOWN of
HIGHLAND, INDIANA**

Mark Herak, President

Attest:

Michael Griffin, Clerk-Treasurer

(Agreement as exhibit is on file.)

3. Authorization for the proper officer to publish notice for a hearing on proposed additional appropriations in excess of the 2010 Budget for the Parks and Recreation Special Operation (General) Fund in the amount of \$5,800 and for the Special Public Safety Fund in the amount of \$12,000. Councilor Kuiper moved and Councilor Novak seconded to authorize the proper officer to publish notice of a public hearing for proposed additional appropriations as indicated. Upon a roll call vote, there were four affirmatives and no negatives. The motion passed. The notice and hearing was authorized.
4. Action to approve overtime payments for Exempt Salaried Personnel, pursuant to Section 3 of Ordinance No. 1375 the Wage and Salary Ordinance, as amended and Section §4.03.01 of the Compensation and Benefits Ordinance. This waives the provisions of Section § 2.01 of the Compensation and Benefits Ordinance.

- (A) *The Metropolitan Police Chief requests favorable action for P. Vassar, who is an exempt salaried employee, assistant chief and patrol division commander, in the amount of \$100.00.*
- (B) *The Metropolitan Police Chief requests favorable action for R. Potesta, who is an exempt salaried employee, and investigations division commander, in the amount of \$200.00.*

Councilor Novak moved to authorize and approve the overtime payments for the named exempt salaried employees. Councilor Kuiper seconded. Upon a roll call vote, there were three affirmatives, no negatives and one abstention. With Councilors Novak, Kuiper and Herak voting in the affirmative and Councilor Vassar abstaining, the motion passed. The overtime pay as filed was approved. Councilor Vassar abstained owing to his concerns about the appearance of voting on a matter directly affecting his brother.

Comments from the Town Council Members
(For the Good of the Order)

- **Councilor Bernie Zemen:** • *Park and Recreation Board Liaison • Town Board of Metropolitan Police Commissioners • Lake County Solid Waste Management District Board of Directors • President's designee to Chair the Select Centennial Commission • Chamber of Commerce, Liaison.*

Councilor Zemen was absent.

- **Councilor Dan Vassar:** • *Redevelopment Commission Liaison • Plan Commission member.*

Councilor Vassar recognized the Redevelopment Director who reported that the Redevelopment Commission authorized the receipt of bids for purchase of the former Bult Oil Site, offering 81 acres for development.

The Redevelopment Director further reported that the Redevelopment Commission would be soon convening its 2nd Light Industrial Owners meeting with ownership from the Industrial Park Zoning Area, near Spring and Industrial Roads.

- **Councilor Brian Novak:** • *Advisory Board of Zoning Appeals, Liaison • Traffic Safety Commission Member.*

Councilor Novak noted that the ABZA was considering a zoning appeal regarding the possible construction of public storage just off of Kleinman Road on the private road commonly known as "Ernie Strack Drive."

- **Councilor Konnie Kuiper:** • *Fire Department, Liaison.*

Councilor Kuiper had no comments.

- **Councilor Mark Herak:** • *Town Executive • Police Pension Board of Trustees Chair • Budget Committee Chair • Board of Sanitary Commissioners, Liaison • Board of Waterworks Directors, Liaison • Community Events Commission, Liaison.*

Council President Herak recognized the Parks and Recreation Superintendent who offered a brief survey of programs starting or underway with the Parks and Recreation Department.

Council President Herak acknowledged Mr. Rex Burton of the Board of Sanitary Commissioners who noted that the Strong Street Sewer Improvement Project is underway.

Council President Herak also noted that the Centennial Gala, styled as the Party of the Century, was scheduled for Saturday, April 10, 2010, at the Wicker Park Social Center. The event was part of marking the Centennial of the Town's Incorporation, April 4, 1910 to April 4, 2010.

Comments from the Public or Visitors

There were no comments from visitors.

Payment of Accounts Payable Vouchers. Councilor Kuiper moved to allow the accounts payable vouchers as filed on the pending pay docket, covering the period March 23, 2010 through to April 5, 2010. Councilor Novak seconded. Upon a roll call vote, there were four affirmatives and no negatives. The motion passed. The accounts payable vouchers were allowed and the clerk-treasurer was authorized to make payment.

General Fund, \$187,011.42; Motor Vehicle Highway and Street (MVH) Fund, \$22,003.34; Law Enforcement Continuing Education and Training Fund, \$727.35; Capital Projects Retainage Fund, \$1,000.00; Flexible Savings Account (FSA) Agency Fund, \$2,272.29; Information and Communications Technology Fund, \$5,039.22; Centennial Commission Fund, \$445.66; Police Pension Fund, \$58,252.55; Municipal Cumulative Capital Development Fund, \$ 976.00; Traffic and Law Violations Agency Fund, \$580.50; Safe Neighborhood Fund, \$1,600.00; Payroll Fund, \$9.83; Total: \$279,918.16.

Adjournment. Councilor Kuiper moved that the regular meeting be adjourned. Councilor Novak seconded. Upon a vote *viva voce*, the motion passed. The regular Town Council meeting of **Monday, April 05, 2010** was adjourned at 7:30 O'clock p.m.

No study session followed.

Michael W. Griffin, IAMC/MMC/CPFA
Clerk-Treasurer